

**TOWN OF POLK  
SPECIAL TOWN BOARD MEETING MINUTES  
JULY 29, 2009  
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**I. Call Meeting to Order - 8:00 A.M.** -A Special Meeting of the Town of Polk Town Board was called to order by Chairman Albert Schulteis at 8:00 a.m. at the Polk Town Hall.

**A. Official Meeting Notice** - Chairman A. Schulteis reported that notice of the meeting was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel, Village of Slinger and Village of Jackson and posted on website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

**B. Roll Call** - Members present: Chairman A. Schulteis, Supervisor Theodore Merten, Supervisor Harold Groth and Clerk Catherine Whelan.

**II. Closed Session:**

**A: Convene in a closed session under s. 19.85 (1) ( c) to discuss Wage Compensation for Recycling employee -**

Motion was made by Supervisor H. Groth to convene in closed session to discuss Wage Compensation for Recycling Employee, seconded by Supervisor T. Merten. A roll call vote was taken Supervisor T. Merten - aye, Supervisor H. Groth - aye and Chairman A. Schulteis - aye. Motion carried

**B. After completion of its business in closed session, the Town Board shall reconvene in open session to complete the remaining items on the agenda -**

Motion was made by Supervisor T. Merten to convene into open session at 8:02 a.m., seconded by Supervisor H. Groth. A roll call vote was taken Supervisor T. Merten - aye, Supervisor H. Groth - aye and Chairman A. Schulteis - aye. Motion carried.

**III. Open Session - New Business - Discussion & Possible Action on the Following:**

**A. Wage Compensation for Recycling Employee -**

Motion was made by Supervisor T. Merten to approve a wage increase in the amount of \$9.25 going into effect as of July 1, 2009 for William Loser, seconded by Supervisor H. Groth. Motion carried.

**B. Hiring an additional person for the Recycling Center and establishing Compensation for a beginning Wage Rate for the Recycling Center -**

Motion was made by Supervisor T. Merten to set the starting wage for a new employee in the Recycling Center at \$8.50 per hour and approve hiring a new employee to cover recycling hours, seconded by Supervisor H. Groth. Motion carried.

**C. Approval of Road Stripping on some Town Roads - (See page # )**

Chairman A. Schulteis presented a map of roads that need stripping in the Town. The cost would be between approximately \$500 to \$700 per mile. Washington County would do the stripping, with approximately 12 miles of road to be done.

**Hillside Road** from Cedar Creek Road north to Town Line Road - **Cedar Creek Road** from Lily Road west - **Sherman Road** from Hwy. CC east to Hwy. 164 - **Lily Road** north of Hwy. 60 to Hwy C - **Mayfield Road** from Town Line Road south to Mayfield - **Pleasant Valley Road** from St. Joseph's Hospital to Hillside Road - **Arthur Road** from Hillside Road west to Hwy NN.

Motion made by Supervisor H. Groth to approve the estimated of 12 miles of stripping to be done on Town roads by Washington County, seconded by Supervisor T. Merten. Motion carried.

**D. Approval of Culvert Replacement and Repair on some Town Roads -**

Motion was made by Supervisor T. Merten to approve repairing the culverts at Hillside Road and Arthur Road and Janz Drive and Hillside Road. Motion was seconded by Supervisor H. Groth. Motion carried.

**E. Storage Rental Price for equipment needing storage by the Town's Highway Department -**

Chairman A. Schulteis stated our tractor has been stored for approximately six months out of each year for the past three years on private property. Chairman Schulteis stated the Town should pay for the storage and set an amount going forward for the amount the Town will pay.

Motion was made by Supervisor H. Groth to approve payment of \$200.00 a year for storage of Town equipment. Supervisor Groth motioned approving payment, to Willard Heppe, in the amount of \$600.00, for the past three years for storage of the Town Tractor. Motion was seconded by Supervisor T. Merten. Motion carried.

**IV. Adjournment**

Motion was made by Supervisor H. Groth to adjourn at 8:50 a.m., seconded by Supervisor T. Merten. Motion carried.

Respectfully Submitted,

Catherine Whelan, Town Clerk

STB20090729 Min Recycling Wage for Employee.wpd